ELECTIONS COMMITTEE (EC)

Faculty Senate Elections Committee Minutes Wednesday, March 10, 2021

Present: Darcy Kern, Jonathan O'Hara, Mina Park; Frances Penny; Cindy Simoneau,

chairperson.

Absent: Klay Kruczek

1. Announcements

2. Old Business

A. Continuing discussion on request for university resolution on free speech

3. New Business

A. Elections Committee reviewed recommended actions submitted by member Klay Kruczek concerning university elections and unanimously approved resolution for bylaws change:

Here is proposed language:

"Elections for All-University Committee vacancies shall be held before the end of each spring semester. A follow-up election, in the fall semester, shall be administered by the Elections Committee to fill any vacancies that remain after the spring election. During the self-nomination period in the fall semester, any School/College-restricted vacancy shall be dual listed as the original School/ College-restricted vacancy and a one-year at-large vacancy (and indicated with a *). If any member from the respective School/College self-nominates, only the nominee will be from the School/College shall be listed on the ballot, and the other nominees will be notified that their name(s) will not be on the ballot. Otherwise, the atlarge nominees shall be listed on the ballot and will serve for one year."

Here is the current language in the Bylaws (IX.D.2.):

"Elections for All-University Committee vacancies shall be held before the end of each spring semester. If necessary, special elections shall be administered by the Elections Committee to fill any vacancies that remain after the first election. School/College restrictions for All-University Committees shall be removed in special elections that are held after the first special election."

Respectfully submitted, Cindy Simoneau